



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE: Monday, June 6, 2011
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

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|----|------|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1. | C.F. | 310969 | Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct. | HELD
May 31, 2011
(Conlin) |
| 2. | C.F. | 311489 | Report of the City Clerk on the Certificate of Sufficiency for Initiative No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct. | HELD
May 31, 2011
(Conlin) |

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON THE BUILT ENVIRONMENT:</u>				
3.	C.F.	311467	Reappointment and Oath of Office of Diane M. Sugimura as Director of the Department of Planning and Development, for a term of confirmation to June 6, 2015.	CONFIRM (Clark, Bagshaw, Burgess)

ENERGY, TECHNOLOGY, AND CIVIL RIGHTS COMMITTEE:

4.	C.B.	117163	Relating to the City Light Department; declaring the former Sunnysdale Substation (PMA 609) located at 15002 8th Avenue South in Burien, Washington, to be surplus to The City of Seattle's needs; authorizing its sale to the Port of Seattle; authorizing the Superintendent of the City Light Department to execute a Purchase and Sale Agreement and other documents in connection therewith; and ratifying and confirming certain prior acts.	PASS (Harrell)
5.	C.B.	117180	Relating to the Department of Information Technology; authorizing the Director of the Department of Information Technology to accept and record a deed for the transfer of real property and improvements located at 1125 North 98th Street in Seattle, Washington, and identified as Tax Parcel Number 924790-0045-02 in fulfillment of a contract between the City of Seattle and Seattle Community Access Network (SCAN); and ratifying and confirming certain prior acts.	PASS (Harrell, Conlin)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

